



**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
February 20, 2014**

**5:30 PM - KRESA Service Center - Conference Rooms B & C**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

- A. Board of Education Regular Meeting - January 16, 2014
- B. Board of Education Closed Session Meeting - January 16, 2014

**III. COMMENTS FROM AUDIENCE**

**IV. CONSENT AGENDA**

- A. 2013-2014 Third Enhancement Millage Payout to Local Districts - \$2,319,804
- B. 2013-2014 Third Special Education Payout to Local Districts - \$2,796,764
- C. Approval of Irving S. Gilmore Foundation Grant for On-line Grant System - \$17,000
- D. Approval of Minutes
  - 1. Special Education Parent Advisory Committee Minutes
    - a. PAC Minutes October 16, 2013
    - b. Joint Allegan AESA and Kalamazoo RESA Meeting - November 19, 2013
  - 2. Kalamazoo County Council of Principals Minutes - October 16, 2013
  - 3. Education for Employment Council Minutes - October 31, 2013
- E. Personnel Matters
  - 1. Y.O.U. Participants Approval
  - 2. Request to Hire Technology Support Specialist I
  - 3. Request to Hire Network Engineer
- F. City of Portage, Revocation of Industrial Facilities Exemption Certificate for Mueller Copper Tube Products Company for 2014 Tax Year

**V. PROGRAM AND/OR CONFERENCE REVIEW**

- A. Education for Employment Report - Deb Miller
  - 1. 2014 EFA/EFE Open House Report
  - 2. Education for Employment Promotional Video Presentation

**VI. ADMINISTRATIVE REPORTS**

- A. Financial Report - Ms. Norman
  - 1. January 2014 Budget Report - Mr. Thomas
- B. Instructional Report - Ms. McGlinchey
  - 1. Monthly Head Start Update - Ms. Carambula
  - 2. Youth Advancement Academy Yearly Monitoring Report - Ms. Lynne Cowart

- 3. Lakeside Academy Charter School Yearly Monitoring Report - Ms. Lynne Cowart
- C. Special Education Report - Ms. Montgomery
- D. Superintendent Report - Mr. Campbell
  - 1. Open Carry Laws
  - 2. Michigan Merit Curriculum
  - 3. 2014-2015 Budget
  - 4. Strategic Planning Process
  - 5. Developing Even Higher Levels of Teamwork
  - 6. Early Middle College Update
  - 7. Monday Night Live
  - 8. 2014 MASA/MASB Legislative Conference - March 13, 2013, Lansing
  - 9. Correspondence
    - a. Thrun Law Notes

**VII. ITEMS FOR DISCUSSION AND/OR ACTION**

- A. **APPROVAL OF BEST PRACTICES DISTRICT DESIGNATED POLICY HOLDER RESOLUTION FOR KRESA EMPLOYEE MEDICAL BENEFIT PLAN(S) [Roll call vote]**  
The administration recommends that the Board of Education adopt the District Designated Policy Holder Resolution, as presented.
- B. **APPROVAL OF BEST PRACTICES INCENTIVE RESOLUTION [Roll call vote]**  
The administration recommends that the Board of Education adopt the Best Practices Incentive Resolution certifying that the district has complied with five of six best practices criteria making the district eligible for the best practices incentive payment equal to 3.2% of the ISD's Section 81(2) allocation payment.
- C. **APPROVAL OF AUTHORIZATION TO GRANT EASEMENT TO THE CITY OF KALAMAZOO**  
Superintendent recommends that the Board of Education authorize Holly Norman, Deputy Superintendent, to execute an easement to the City of Kalamazoo for sidewalk construction and maintenance at the Kalamazoo RESA West Campus site, as presented.
- D. **AUTHORITY TO GIVE WRITTEN APPROVAL OF THE DEED IN LIEU OF FORECLOSURE OBTAINED BY THE KALAMAZOO COUNTY LAND BANK AUTHORITY FROM THE MILL OF SOUTH COUNTY, L.L.C.**  
Superintendent recommends that the Board of Education grant authority to Holly Norman, Deputy Superintendent, to act on behalf of Kalamazoo RESA to execute the document, as presented.
- E. **RESOLUTION FOR REGIONAL ENHANCEMENT MILLAGE 2014 [Roll call vote]**  
Superintendent recommends that the Board of Education approve the resolution for regional enhancement millage, as presented.
- F. **SUPERINTENDENT REQUESTS THAT THE BOARD OF EDUCATION ADJOURN INTO EXECUTIVE SESSION AS PER SECTION 8(a) OF THE OPEN MEETINGS ACT TO DISCUSS THE PERIODIC PERSONNEL EVALUATION OF THE SUPERINTENDENT**

**VIII. COMMENTS AND/OR QUESTIONS FROM THE AUDIENCE**

**IX. ADJOURNMENT**

*In the event you have a disability that requires special accommodation, including the provision of auxiliary aids or services, please advise the Superintendent's office at 269-250-9202. The advance notice of a special need will enable us to better accommodate you. Thank you for your cooperation.*